

**Governor's Council on Small Business
June 15, 2004
Executive Tower Conference Room
2nd Floor
Phoenix, Arizona**

Minutes

Call to Order

Lydia Aranda called the meeting to order at 1:45 pm and welcomed council members and the public in attendance.

Roll Call and Introductions

Members: Pam Del Duca (co-chair), Mayor Hing (co-chair), Gil Jimenez (Govr's Designee), Melissa Amado, Royce Jenkins, Joann Carranza, Donna Kerr, Jerry Paulin, Marisela Bedoya, Michael Coles, Julian Nabozny, Choo Tay, Steve Macias, Raul Montano, Young Lee, Bobbie Lundstrom, Margaret Ancira, Daniel Benchoff, Luke Holton, Phil Morris, Gloria Thomas

Guests: Governor Janet Napolitano

Remarks

Co-chairs Hing and Del Duca spoke about potential and the goals of Governor's Council. George Cunningham briefed the committee on budget and legislation. Marc Wynne from Healthcare Group reviewed insurance plans, options, and discounts.

Governor arrived at 2:40pm and spoke about the re-establishment of the council and the 4 initial points of focus:

1. Health Insurance
 - Govr stated she needs advice on marketing insurance to people who need it.
2. Common Licensing
3. How to increase equity in contracts (min-/women-owned businesses)
4. Improving the Supply chain

Governor departed at 2:55pm.

Logistics

Lydia briefly spoke about AzBusinessLINC.com .

Member Phil Morris asks about the direction the council is headed and the frequency of meetings.

Member Margaret Ancira volunteered her training center for a council meeting.

Member Margaret Ancira proposed that members communicate their interests for areas of improvement.

Proposed location and time for next meeting: Flagstaff, Friday July 23rd @ 1pm.

Member Jerry Paulin recommended that the council have a solid direction/structure or roadmap to follow soon.

Member Julian Nabozny recommended conference calls.

Next Council Meeting

The next Governor's Council on Small Business meeting will be held on Friday, July 23, 2004 at 1pm in Flagstaff. (meeting place to be determined)

Adjournment

Co-chairs and Lydia Aranda thanked everyone for coming and adjourned the meeting at 3:55pm.